

**PROJECT DEVELOPMENT BOARD
SPECIAL CALLED MEETING
THURSDAY, SEPTEMBER 7, 2006
6:30 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB 1
SUBMITTED BY: JLC
DATE: 09/21/06

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on September 7, 2006 at the Laurel County Courthouse Circuit Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Attorney-Present
Tom Handy, Attorney-Present

MOTION TO WAIVE ITEMS 3, 4, 6, 7, 8 and 9

A motion was made by Warren Scoville and seconded by Judge Messer to waive items 3, 4, 5, 6, 7, 8 and 9. The vote was taken and carried as follows:

Roy Crawford – Yes
Judge Messer – Yes
Roger Schott – Yes
Warren Scoville – Yes
Tom Handy – Yes
Judge Kuhl – Yes

Yes carries unanimously.

5. OLD OR UNFINISHED BUSINESS

A. Discuss Site Location for the Judicial Center

Motions for Executive Session

A motion was made by Warren Scoville and seconded Roy Crawford for the Project Development Board to go into Executive Session for discussion of real estate proposals. The vote was taken and carried as follows:

Judge Messer – Yes
Warren Scoville – Yes
Roy Crawford – Yes
Roger Schott – Yes
Judge Kuhl – Yes
Tom Handy – Yes

Yes carries unanimously.

A motion was made by Warren Scoville and seconded by Tom Handy for the Project Development Board to return from Executive Session. The vote was taken and carried as follows:

Roger Schott – Yes
Tom Handy – Yes
Judge Kuhl – Yes
Roy Crawford – Yes
Warren Scoville – Yes
Judge Messer – Yes

Yes carries unanimously.

Motion for Real Estate Proposals

Judge Kuhl asked if there were any motions from the Board.

A motion was made by Judge Messer and seconded by Tom Handy to renew the motion that was approved at the last meeting with the exception that we accept the option agreement that has been provided by Heidi Weatherly. The vote was taken and carried as follows:

Warren Scoville – Yes
Judge Messer – Yes
Roy Crawford – Yes
Judge Kuhl – Yes

Tom Handy – Yes
Roger Schott – Yes

Yes carries unanimously.

9. ADJOURNMENT

A motion was made by Warren Scoville and seconded by Roger Schott that the meeting be adjourned. The vote was taken and carried as follows:

Judge Messer – Yes
Warren Scoville – Yes
Tom Handy – Yes
Roger Schott – Yes
Roy Crawford – Yes
Judge Kuhl – Yes

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board